



UTAH ASSOCIATION
OF COUNTY
INSURANCE MUTUAL

UACIM BOARD OF TRUSTEES TELEPHONIC CONFERENCE

MINUTES

December 1, 1997, 9:00 a.m.

BOARD MEMBERS PARTICIPATING

Gary Herbert, *President*, Utah County Commissioner
Jerry Hess, *Vice President*, Davis County Deputy Attorney
Ty Lewis, San Juan County Commissioner
Tex Olsen, Sevier County Commissioner
John Swasey, Duchesne County Commissioner

BOARD MEMBERS UNAVAILABLE

Monte Munns, *Secretary*, Box Elder County Assessor-Treasurer
Tony Dearden, *Treasurer*, Millard County Commissioner
Chad Johnson, Beaver County Commissioner
Dan McConkie, Davis County Commissioner

OTHERS PARTICIPATING

Kent Sundberg, Chairman, Litigation Management Committee
Brent Gardner, UAC Executive Director
Brett Rich, Director, UACIM
Sonya White, Executive Assistant

WEBER COUNTY RFP

Brett Rich explained that UACIM has received a request for proposal to provide brokerage services to Weber County. Weber County is currently self-insured and they purchase excess insurance coverage. Brent Gardner and Brett have spoke to Weber County Commissioner Joe Ritchie and explained that UACIM is not an insurance broker and is not in a position to bid brokerage services but wondered if the County was willing to look into the option of membership with UACIM. He indicated that the County is willing, therefore, Brett has set an appointment to meet with Dave Wilson, Weber County Deputy Attorney to discuss the County's loss history and exposures. With this information, the underwriters can determine what affect Weber County would on the loss fund and attachment point. The Board is willing to look into the options of expanding the membership.

ACCOUNTING AND AUDITING CONTRACT

Jerry Hess reported that the Audit Committee met via telephonic conference on November 25 and reviewed the proposals received from Squire & Company, Hawkins Cloward Simister and Larsen & Company. The Audit Committee recommended to the Board to award the accounting and auditing contract to Larsen & Company due to their expertise and experience in insurance accounting, long list of satisfied customers and reasonable fee of \$17,576. This fee includes the year-end 1997 yellow blank, quarterly NAIC filings and monthly financial statements. Tex Olsen made a motion to award the accounting and auditing, one-year contract, to Larsen & Company. Jerry Hess seconded the motion, which passed unanimously.

OTHER BUSINESS

The Board members were concerned about law enforcement representation on the Board of Trustees pursuant to the elections at the November Annual Membership meeting. Brett Rich explained that he has a recommendation to make to the Board at the next meeting.

The next meeting of the Board of Trustees was scheduled for December 11, 1997, 9:00 a.m. at the Utah County Commission conference room.

